

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

AMINA – THE MUSLIM WOMEN’S RESOURCE CENTRE (the "Company")
Company Number: SC432921

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Pollokshields Burgh Hall, 70 Glencairn Drive, Glasgow, G41 4LL on 7th June 2023, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

The wording of articles 16, 50 and 53 to be amended to read as follows:

Application for membership

Article 16 The directors shall consider each application for membership at the first directors’ meeting which is held after receipt of the application; the directors shall, within a reasonable time after the meeting, notify the applicant of their decision on the application. Membership shall run for three years in line with the period of three Annual General Meetings.

Eligibility

Article 50 A person shall not be eligible for election/appointment as a director unless she is a member of the company.

Election, retiral, re-election

Article 53 At each annual general meeting, those directors completing their term (3 years or in the case of a “Casual Vacancy”¹ the term remaining, and all appointed members) shall resign, but shall then be eligible for re-election / re-appointment for a further 2 consecutive terms.

A director will automatically retire after they have completed three consecutive terms, and will not be eligible for re-election until a further three year term passes.



Sarah Anne Todd
Board of Directors

16/06/2023

Date

¹ Casual vacancy is where an elected director resigns before end of their term